

Distribution

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John W.	Art H.	Steve C.	Press

AGENDA
SANDY CITY COUNCIL
TUESDAY, FEBRUARY 8, 2005

*** PLANNING MEETING ***

- 4:45 p.m. Council Dinner
5:15 p.m. a. Administrative Report
5:30 p.m. b. Consideration of Abatement of Public Utilities for Military Deployed in Combat Zones

6:00 p.m. Adjourn to convene into a REDEVELOPMENT AGENCY MEETING (See separate agenda)

7:00 p.m. *** SANDY CITY COUNCIL MEETING ***

1. OPENING REMARKS/PLEDGE/PRAYER:

2. CITIZEN(S) COMMENTS:

PLEASE NOTE: Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

3. Code Amendment: Burial of Overhead Power Lines 7:05 p.m. (Casaday)
Public Hearing to consider a Code Amendment to Section 15-06-02(K), Burial of Overhead Power Lines, Title 15, Land Development Code, Revised Ordinance of Sandy City. The proposed amendment requires City review of each new development to determine requirements for burying power lines that more accurately reflect the impacts created by a development.
4. Lease of Sandy City Property to the Sandy Boys & Girls Club 7:15 p.m. (Miller)
Invitation seeking public comment of a proposed lease of City property, located on the northwest corner of 280 East 8800 South [site of the former Senior Citizens Center] Sandy, Utah, to the Boys & Girls Club of Sandy and of South Valley. The purpose of the proposed lease is to allow construction of a building to house the Boys & Girls Club currently located at 440 East 8680 South and for other related purposes. The public is invited to comment on the proposed lease in writing, or orally, prior to or at the City Council meeting. Comments before the meeting should be directed to Scott Earl, Recreation Department; phone: 568-2910, or mail: 440 East 8680 South, Sandy, Utah 84070.

COUNCIL ITEMS:

5. Appointment: City Treasurer
Resolution #05-1 M - consenting to the Mayoral appointment of a City Treasurer.
6. Legislative Update (John Hiskey)
7. Administrative Code Amendment - Organizational Responsibilities
Ordinance #05-08 - amending the revised ordinances of Sandy City by amending Title 6, "Administrative Code, Section 6-4-5, "organizational Responsibility"; also providing a saving clause for the ordinance and an effective date.
8. ADA Act - Transition Plan for Curb Ramps
Resolution #05-18 C - adopting the Sandy City Americans with Disabilities Act Transition Plan for Curb Ramps.

MINUTES:

9. Approving the February 1, 2005 City Council Meeting Minutes.
10. MAYOR'S REPORT:
11. CAO'S REPORT:
12. COUNCIL OFFICE DIRECTOR'S REPORT:
13. OTHER COUNCIL BUSINESS:

PUBLIC HEARING PROCEDURES:

**Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.

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| 1. <u>Staff Presentation</u> | 2. <u>Sponsor Presentation</u> |
| 3. <u>Hearing Opened to Public</u> | 4. <u>Hearing Closed</u> |
| 5. <u>Council Deliberation/Motion</u> | |

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

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